

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**April 10, 2008**

**9:00 am – 12:00 pm**

**County Supervisors Association Building**

**1905 West Washington Street, Suite 100**

**Phoenix, AZ**

**Minutes**

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**Meeting Objective:** To discuss next steps in the development of the Statewide Strategy Scorecard, discuss first draft of wildlife principles document, plan May PJ meeting, discuss next steps in land use paper publication, and review 2008 work plan and calendar.

- 1) Call to order – Molly P., Ethan A., Ron W., Wally C., Joe S., Rob S., Thom K., Keri M., Shawn M., Rob D., Steve G., Norris D., Larry S., Mark B., Don F., Glen B.,
- 2) Approval of the Minutes from March 13, 2008 – approved minutes
- 3) Discussion regarding Statewide Strategy Scorecard ~ Glen Buettner and Ethan Aumack

The metrics have been developed by a small group. The questions and information that were collected are being revisited. All comments and questions from previous meeting are being defined for scorecard. The group will meet at least a couple times before the next Forest Health meeting. The Council agreed to aim for having data available by April 2009. It would be ideal to have a draft by the end of calendar year for legislature review.

- 4) Discussion regarding wildlife principles document ~ Steve Rosenstock

Ethan discussed that the first draft of the document would be reviewed between now and the coming meeting. Final draft will be approved by May's meeting with any additional comments. Once the draft is approved and final it can be posted onto the Forest Health website. The document should not be longer than two pages. Additional considerations to be folded into the document include climate change, wide-ranging species considerations (connectivity, corridors, etc.), and land use planning. Steve Rosenstock will incorporate comments, aiming to complete the document for approval by the Council by May or June.

- 5) Discussion regarding May pinyon-juniper meeting ~ Steve Gatewood  
Meeting can be scheduled for June or July in Flagstaff. Steve will describe the agenda at the May meeting.
- 6) Discussion regarding land use paper publication and next steps ~ Don Falk  
The purpose is to examine landscape and fire. The document would be out before the fire season. Don is requesting images of Arizona landscapes that have been affected from the fires. Don F. will be presenting to the County Supervisors Association upon completion of the document.
- 7) Review Forest Health Council 2008 work plan and calendar ~ Ethan Aumack  
Ethan lined out goals in regards to the following topics.
  - 1) Letter for Securing Funding – sent out one month ago to the Congressional Delegation, will follow up with Corbin
  - 2) State Lands/Restoration – Kirk will report in next meeting
  - 3) Large Stewardship contract – May meeting
  - 4) Letter regarding State budget – no letter necessary to sent out
  - 5) 2.5.1 – Will be completed in 1 to 2 months
  - 6) 4.2.1- scheduled in June's meeting

7) Regional reps/ADOC collaboration – Kerri M. will be liaison

Potential presentation topics were discussed, including:

- 1) Other state councils
  - 2) Intl WUI code
  - 3) Field trip to Flagstaff
  - 4) Insects
  - 5) Watershed dynamics [Yield, habitat for endangered fish]
  - 6) Insurance presentation
  - 7) Utilization business incubator
  - 8) Biomass updates
  - 9) Forest planning regs / Travel management planning
  - 10) Landscape demonstration
  - 11) Climate change
  - 12) Invasives
- 8) Meeting schedule and locations
- a. May 8, 2008, County Supervisors Association Building
    - i. Corbin Newman will provide an update to the group on stewardship contract development status  
Meeting is scheduled need to confirm his attendance.
- 9) Call to the Public – Invitation to the Arizona Insurance Council forum

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this April 7, 2008*  
*Governor's Forest Health Council*  
<http://www.governor.state.az.us/FHC/>

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#### CO-CHAIRS

Ethan Aumack – Grand Canyon Trust  
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or [dianao@azcommerce.com](mailto:dianao@azcommerce.com). Requests should be made as early as possible to arrange the accommodation.